

**MINUTES
EAGAR UTILITIES BOARD
22 W. 2nd Street
February 2, 2015– 12:10 PM**

Mayor Bryce Hamblin called the Regular Utilities Board Meeting to order and welcomed those present. Mayor Hamblin said to let the record show that Bryce Hamblin, Bruce Ray, Milt Nelson, and Patricia Hartman are present and that a quorum is present. Mayor Hamblin led the Pledge of Allegiance and Bruce Ray offered the invocation.

BOARD MEMBERS PRESENT: Mayor Bryce Hamblin, Chair
Patricia Hartman, Citizen Member
Bruce Ray, Public Works/Community Development
Director
Milt Nelson, Water/Wastewater Operator III

BOARD MEMBERS ABSENT: Dennis Bigelow, Citizen Member
Katie Brady, Finance Manager
Tami Ryall, Town Manager

STAFF: Stephanie Finch, Utility Billing Supervisor
Eva Wilson, Town Clerk

ITEM #5: OPEN CALL TO THE PUBLIC

None.

ITEM #6: REVIEW OF MINUTES OF PREVIOUS MEETING

A. DISCUSSION AND CONSIDERATION TO APPROVE THE APRIL 7, 2014 MINUTES OF THE UTILITIES BOARD

Milt Nelson moved to approve the Minutes of the April 7, 2014 Utilities Board meeting. Bruce Ray seconded; all were in favor, motion carried unanimously. 4-0

ITEM #7: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO ALLOW A SEWER CONNECTION WAIVER AT A RESIDENCE AT 746 S. RIVER ROAD

Public Works/Community Development Director stated that the Bencomos had applied for a building permit at 746 S. River Road and that the property is 395 feet from the current sewer line. To connect to the Town's sewer the home will need to install a pressure pump and grinder pump. There is already one home on this line with a pressure pump installed and an

additional will only cause problems on the line. Mr. Ray, in the public works perspective, recommends that the Bencomos be allowed to install a septic system.

Patricia Hartman asked if the waiver is given, what will happen if the home ever goes up for sale; would the new owner have to hook up to the Town's sewer line. Mr. Ray replied that it will depend on how old the septic system is and its condition. The buyer could apply for a new waiver upon purchasing the property.

Milt Nelson stated that there is limited room on the right-of-way for a pressure pump installation and there are other homes in the vicinity that have septic systems.

Rosario Bencomo, the applicant, stated that they were initially told that a septic system could be installed, and while the testing was underway, they were then informed that they would be required to hook up to the Town's sewer line and install the necessary pressure and grinder pumps. The testing went well and considering the dynamics involved to hookup, they are asking the Utilities Board to waive the connection and allow the planned septic system.

Milt Nelson moved to allow a waiver to put in a septic system. Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0

ITEM #8: ADJOURNMENT

Bruce Ray moved to adjourn the meeting [at 12:20 p.m.] Patricia Hartman seconded; all were in favor, motion carried unanimously. 4-0

Mayor Bryce Hamblin, Chairman